**Call to Order**

The meeting of the J.R. Tucker High School Band Boosters Board and General Membership was called to order by President Colleen Bohlman at 7:14pm.

Board/Committee Reports were presented in the following order:

**President’s Report** – Colleen Bohlman

* Please turn in your boosters form and check
  + President will check drop box outside of Band Director’s office for additional checks/forms for t-shirt orders or other payments
* Business Sponsor Campaign: **Netted over $2500!**
  + $500 of that will go towards our 2017 Scholarship commitment and the remainder toward Free For All judges' fees and our operating budget.
  + Sponsors (we'll be promoting them throughout the year - send your business their way):
    - Rick Hendrick Chevrolet Buick GMC
    - Veracity
    - Hanover Sports Park
    - Always First Driving Academy
    - Short Pump Orthodontics
    - Outback Steakhouse (gift card)
    - Sam Ash (gift card)
    - Reames & Moyer,
    - Mobil West End Mart,
    - Remax Action Real Estate - Rupali Pendse
* Bookcase/Bulletin Board:
  + a parent inquired about updating the bulletin board for the Paw Prints for Seniors with the current Seniors in the band
  + parents discussed using bulletin board to wish students “Good Luck” who are participating in the South-Central Regional Orchestra (SRO) in Charlottesville on 9/23
* Seeking help to plan three things in October:
  + 8th Grade night (10/6)
  + Senior Night (10/27)
  + Marching Band picnic (TBD)
    - Tomomi Rubin, Dionne Harris, and Leslie Glatt volunteered to plan the event
    - Discussed use of the CAFÉ as a potential venue
    - Question was raised as to access to custodial staff; however, Mr. Sampson has a key to access the CAFE
    - Tentative date discussed was 11/4/17
  + Other volunteer opportunities are posted on the website by Communications Chair (Sue Manley)
* Seeking parents to plan the following events:
  + Banquet/Awards – someone to take point on marching band picnic, spring band/strings banquet.
  + Retail Promotions – someone to maintain Kroger, Box Tops etc. and promote, maintain records.
    - Rupali Pendse agreed to be the point person to promote Whole Foods/Publix

**Treasurer’s Report** – Tomomi Rubin

* 2016-17 Audit Committee appointed:
  + Sue Manley
  + Deval Padyha
  + Sarah Schlussel
* Financial Report
  + Treasurer’s Report (as of September 11, 2017) distributed
    - Ending Balance: $1949.36
* Footnote disclosures included upcoming income/expenses:
  1. Tiger tailgate expenses,
  2. Free 4 All Income/Expenses,
     1. Leslie Glatt estimates net income at $2500
     2. Sign-up Genius will be updated for Food Donation requests
     3. Andrew Sunberg will provide Dionne Harris with list of needs by 9/12/17
  3. Business Sponsorship Income

**Secretary’s Report** – Patrice Elliott

* Minutes of the last meeting on August 22, 2017 were approved. Motion to approve was made by Patrick Maloney and seconded by Rupali Pendse.
* Meeting Attendees:

|  |  |  |
| --- | --- | --- |
| Colleen Bohlman | Patrick Maloney | Frank Sampson |
| Patrice Elliott | Terry Moore | Andrew Sunberg |
| Leslie Glatt | Rupali Pendse |  |
| Dionne Harris | Tomomi Rubin |  |

**Band Director’s Report** – Frank Sampson

* 9/14 Show Preview – 6:30 performance (field or bus loop). BYO picnic or takeout dinner afterwards (café TBD). May move start time back to 6:25pm. Mr. Sampson will verify the location. It may be the bus loop.
* Show Shirts – should be in by next week for “FREE FOR ALL”.
* Band – Off to a Good Start!
* Props – Need two other panels to be built (2x2 lumber @ $36 a piece). Prop room is backstage in auditorium. Colleen Bohlman requires someone who can give her access to it.
* Paint – Charles “Chuck” Moore will paint the panels next Saturday. Blue paint is needed. There are 7 panels that need to be painted. Bases also need to be painted. May need more people who can help paint. Mr. Sampson has a paint sprayer.
* Repair – Received and estimate on the repair of the bass clarinet for ~=$700. It’s a $5000 instrument. The band has 2 players of this instrument.
* Questions/Comments – parents should email Mr. Sampson with questions/comments.

**Ways and Means Report** – Terry Moore

* Seeking committee members to help plan/execute fundraisers
* Business Sponsor Campaign:  After expenses and incentives, we netted over $2600. This will cover the $1800 Free For All judge fees and our 2017 Scholarship commitment.
  + Sponsor banner ordered
  + FFA Sponsorship benefit includes use of the Rick Hendrick logo on all promotions. Have a .jpg you can use. Banner for outdoor promotion the week prior has been ordered.
  + FFA Sponsorship includes stadium cup – we have 100 to use
* September 9th – **Papa John’s booth at RIR earned us $432!**
  + Thank you to the Elliott family (and the Organs)!
* September 26th – Chipotle Spirit Night – Staples Mill location, we get 50% of proceeds with flyer (paper or picture on phone). Copies will be made for students. Colleen Bohlman, President has already sent out flyer via email and it will go out again to students/parents before the event.
* September 30th
  + Car wash in conjunction with Athletic Boosters Lincoln Driven to Give Event. Will need parent supervisors and student volunteers
    - Needs include sponges, water hose, sprayer
    - Sign-up genius has been completed
    - We have plenty of buckets
    - Need posters/signs for the day
      1. Dionne Harris has made a banner.
      2. Can use old banner(s) or advertise on reverse side
    - Need to ask a student to wear the green monster costume
  + Outback will be there 11-3 with a grill selling a BBQ Rib, baked potato meal for $10. We cover the wholesale cost of meat used, they donated potato and we get the profit.
    - Outback brings grill and people
    - Outback indicated that they will donate the food next time if we ask them early enough (in November)
      1. Mr. Sampson said that we could possibly partner with Outback for the Show Night of the Musical with the drama club.
      2. Another group sold meals for $22 for a gross profit of $22,000 and net profit of $4000. We could sell them for $20.
* Kings Dominion offers a similar volunteer opportunity like RIR and Papa Johns but they have a very quick turnaround time for requested volunteers.
* Need to discuss making student participation in some number of service fundraisers mandatory.
  + TRI-M Music Honor Society:
    - Mr. Sampson said that we could start a TRIM Chapter of the National Music Honor Society (sponsored by the National Association of Music Education, national organization)
    - To get more volunteers at each class level, especially more Juniors and Senior volunteers
    - Choral/Band/Strings Honor requirements would include involve volunteering and fundraiser activities as a prerequisite for membership
    - Whereby a certain number of hours would need to be obtained prior to application.

**Uniforms Report** – Leslie Glatt

* Seeking Uniforms chair for 2018-2019 school year to train this year
* Need someone to take the lead on Concert Uniforms this year (Leslie will train)
* Track Suits
  + Ordering new track suits/warm-up suits this year
    - 1st time in 4 years suits are being offered for purchase
    - 4 years they were bought as inventory
    - At least 20 shy in the number of track suits we need for band
    - Picked a style that matches as closely as possible to the existing suits
  + Ordering has been opened up to parents to purchase the track suits for their child
  + $55 jacket/pants includes shipping and handling (compared to $70 in prior years)
  + Order form is available - 2 to 2 ½ week turnaround time on orders
  + Leslie has sizes for all the children in a spreadsheet but recommends ordering a size larger if possible

**Free For All Report** – Leslie Glatt

* Named sponsor: Rick Hendrick Chevrolet Buick GMC
* Planning Meeting: Conducted Committee Meeting immediately prior to Board and General Membership meeting on September 11th.

**Equipment and Logistics Report** – Andrew Sundberg

* No Report

**Hospitality Report –** Angie Moore *(absent)*

* The first Tiger Tailgate was a success!  We have 6 more dinners to serve.  If you would like to help with providing a dinner or part of the dinner please let me know- my cell is [804-387-2427](tel:(804)%20387-2427) and email [asmoore@henrico.k12.va.us](mailto:asmoore@henrico.k12.va.us).   I have contacted Jason's Deli and Olive Garden about sponsoring tailgates in October. There is an application process and not all are selected, so fingers crossed that we are selected!
* I have NOT heard back from Chris Brown about the cafeteria reservations.

**Volunteers/Chaperones Report** – Dionne Harris

* Please give plenty of notice on volunteer needs and include: date, time, location and specific jobs needed. A brief description of the event and need are very helpful to parents signing up.

**Communications Report**– Sue Manley *(absent)*

* Facebook group name changed to J. R. Tucker Band & Orchestra Boosters.
* I continue to update the website adding a "current events" list and the logos of our sponsors.  Please email me anything you would like added to the website and/or put on fb.  We will start promoting our corporate sponsors on our fb page next week.

**Travel Report** – OPEN

* Need someone to help coordinate/plan the Band trip to NY
  + We have a parent willing to help plan the trip now
  + Preliminary cost obtained; estimated at $550 - $600
    - May begin collection as soon as October
  + Dates tentatively planned for 3/22/18 – 3/25/18
    - Backstage tour of “Wicked”
    - Freedom Tour
    - 9/11 Museum
    - Stay in Manhattan in new hotel
  + A few years ago about 30 students attended
  + County doesn’t cover overnight trips

**Scholarship Report** – Rupali Pendse

* No Report

The meeting of the J.R. Tucker High School Band Boosters Board and General Membership adjourned at 8:00pm.